



Nevada State Board of Medical Examiners

*** * * MINUTES * * ***

OPEN SESSION

TELEPHONE CONFERENCE CALL BOARD MEETING

BOARD OFFICE CONFERENCE ROOM
NEVADA STATE BOARD OF MEDICAL EXAMINERS
1105 TERMINAL WAY, SUITE 301
RENO, NEVADA 89502

THURSDAY, OCTOBER 3, 2002

MEMBERS PRESENT

AT BOARD OFFICE:

Cheryl A. Hug-English, M.D., President
Jaculine C. Jones, Ed.D., Vice President
Robin L. Titus, M.D.

MEMBERS PRESENT

BY TELEPHONE:

Paul A. Stewart, M.D., Secretary-Treasurer
Joel N. Lubritz, M.D.
Donald H. Baepler, Ph.D., D.Sc.
Marlene J. Kirch
Sohail U. Anjum, M.D.

MEMBER ABSENT: Stephen K. Montoya, M.D.

STAFF PRESENT:

AT BOARD OFFICE:

Larry D. Lessly, J.D., Executive Director/Special Counsel
Maureen E. Lyons, Deputy Executive Director
Richard J. Legarza, J.D., General Counsel

AGENDA ITEM 1

Call to Order - Cheryl A. Hug-English, M.D., President

The AT&T telephone conference call operator took roll call and the meeting was called to order by the board's President, Cheryl A. Hug-English, M.D., at 4:33 p.m.

AGENDA ITEM 2

Chapter 630 of the Nevada Administrative Code - Richard J. Legarza, General Counsel

Consideration of Approval of Proposed Amendments to NAC Chapter 630 for Public Workshops to be Held in Northern and Southern Nevada, with Final Consideration by the Nevada State Board of Medical Examiners at its Meeting to be Held on December 6 & 7, 2002

Mr. Legarza confirmed that all members had received a copy of the proposed amendments to NAC Chapter 630 and asked for any questions or comments concerning the proposed amendments. Hearing none, Mr. Legarza requested the board's approval to hold public workshops on the proposed amendments. He added that the proposed amendments will be on the board's December meeting agenda for final consideration by the board, prior to being forwarded to the Legislative Counsel Bureau for approval.

Dr. Baepler moved to approve for public workshops the proposed amendments to NAC Chapter 630. Dr. Lubritz seconded the motion, and it passed unanimously, with the Chair voting in favor of the motion.

Mr. Legarza stated that he would advise members of the dates for the public workshops, once they are set.

AGENDA ITEM 3

Matters for Future Agenda

There was no discussion under this agenda item.

AGENDA ITEM 4

Public Comment

There was no public comment.

ADJOURNMENT

Dr. Hug-English adjourned the meeting at 4:35 p.m.